

**BOARD OF TRUSTEES OF THE ELDRIDGE ELECTRIC & WATER UTILITY BOARD**

**SPECIAL MEETING AGENDA**

**MONDAY, April 1, 2024, 4:00 pm**

**Water Treatment Facility, 505 W. Donahue St**

1. Call to Order
2. Approval of Agenda
3. Review staffing level and any potential action to address any concerns relating to staffing
4. Presentation by Troy Dejode of the Iowa Association of Municipal Utilities (IAMU) on Services IAMU can provide to support the utility
5. Authorize legal action against the City of Eldridge related to alleged trustee removal. A closed session may be held pursuant to Iowa Code 21.5(1)(c) "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."
6. Potential Action as a Result of Closed Session
7. Presentation by Dickinson Bradshaw regarding quotes for the costs of an investigator to do an independent investigation of city allegations and action to approve an investigator
8. Adjournment